

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116866

Entity Name: ANIEL GROUP, L.L.C.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

8700 W FLAGLER ST., STE 160
MIAMI, FL 33174

New Principal Place of Business:

8700 W FLAGLER ST., STE 165
MIAMI, FL 33174

Current Mailing Address:

8700 W FLAGLER ST., STE 160
MIAMI, FL 33174

New Mailing Address:

8700 W FLAGLER ST., STE 165
MIAMI, FL 33174

FEI Number: 20-3935806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET STE. 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENTES, MARIA M
Address: 8700 W FLAGLER ST., STE 160
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MF

MGR

06/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date